

# UNITED STATES DISTRICT COURT

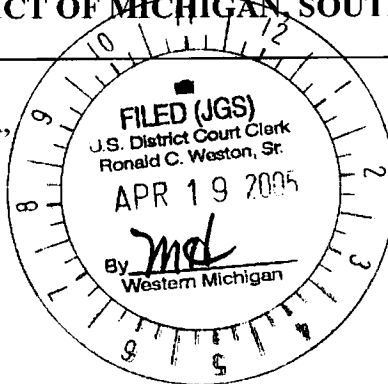
WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

UNITED STATES OF AMERICA,

v.

RICARDO FABELA,

(Name and Address of Defendant)



**CRIMINAL COMPLAINT**

**CASE NUMBER: 1:05-MJ- 325**

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about April 4, 2005 in Kent County, in the Western District of Michigan, Southern Division defendant(s) did, (Track Statutory Language Offense)

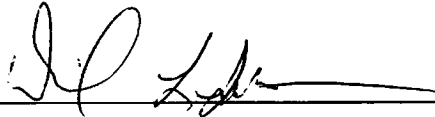
flee with intent to avoid prosecution for a felony under the laws of the state of Michigan

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) Special Deputy, USMS and that this complaint is based on the following facts:  
Official Title

See attached affidavit

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

  
Signature of Complainant DANIEL L. LUBBERS

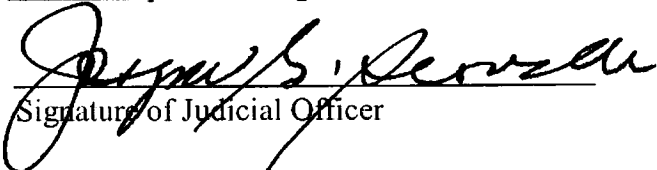
Sworn to before me and subscribed in my presence,

April 19, 2005  
Date and Time Issued

at

Grand Rapids, Michigan

Honorable JOSEPH G. SCOVILLE  
Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer

**AFFIDAVIT**

Your Affiant, Daniel L. Lubbers, being first duly sworn and under oath, hereby states as follows:

1. I am employed as a Detective with the Grand Rapids Police Department, Special Deputy United States Marshal, and a member of the Grand Rapids Violent Crime Fugitive Task Force. The following information is based upon my review of the file and information received from the Grand Rapids Police Department, the Kent County Prosecutor's Office, and from my own investigation.

2. On 02/13/05, the Grand Rapids Police Department took a report of a shooting that occurred at 1704 Buchanan Ave SE in the city of Grand Rapids, Michigan.

3. The investigation of that complaint identified Ricardo Fabela, aka Ricardo Favela, aka Richard Perez, as the suspect.

4. On 02-17-05, a warrant was issued by the 61st District Court in Kent County, Michigan charging Ricardo Fabela with Open Murder (MCL 750.316) and Felony Firearm (MCL 750.227b), both felony offenses in the state of Michigan.


5. On 04-04-05, I interviewed Gabrela Munoz. She stated that Ricardo has a cousin, Julio Favela, who now lives in the state of Texas. She believes that Ricardo fled to Texas because Julio was his "best friend" and looked out for him here in Grand Rapids, Michigan.

6. On 04-14-05, we received a telephone call from Felipia Mendez, a friend of Ricardo's cousin, Celia Calderon. Mendez stated that Calderon told her Ricardo is staying in the state of Texas at his father's house.

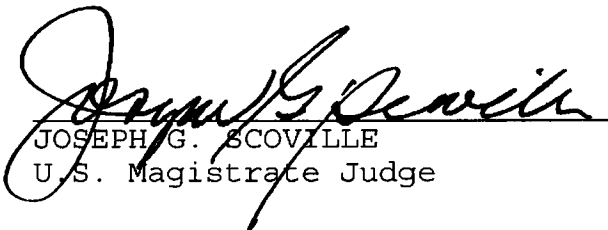
7. On 04-15-05, the Kent County Prosecutor's Office requested the assistance of federal authorities in the apprehension of Ricardo Fabela. The Kent County Prosecutor's Office advised that they would extradite Fabela from anywhere in the continental United States subsequent to his arrest.

8. Local authorities in Michigan believe Fabela has fled the state of Michigan. Based upon my fugitive investigation conducted for Ricardo Fabela, I have reason to believe that he has fled the state of Michigan to avoid prosecution in violation of Title 18, U.S.C., Section 1073.

9. Further, your affiant sayeth not.

  
\_\_\_\_\_  
Daniel L. Lubbers  
Special Deputy United States Marshal

Subscribed and sworn to before  
me this 19<sup>th</sup> day of April, 2005

  
\_\_\_\_\_  
JOSEPH G. SCOVILLE  
U. S. Magistrate Judge